



## **RAINCLIFFE WOOD COMMUNITY ENTERPRISE**

**AGENDA for the Annual General Meeting to be held in the Conference Room at Woodend, The Crescent, Scarborough. YO11 2PW on Tuesday 30 April at 6pm**

1. Welcome and introductions
2. To Receive and Approve the minutes of the AGM held on 1 May 2018.
3. To Receive and Approve the minutes of the EGM held on 19 February 2019
4. To Receive and Approve the Accounts for the year ending 31 October 2018.
5. To Re-appoint Ashley Berry Coulsons to the Company's Accountant for another year.
6. Election of Member Directors
7. To Receive the Chairman's Report

*Members who were unable to attend have the right to appoint a proxy under section 324 of the Companies Act 2006.*